BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, 16TH JUNE, 1983 AT 12:00 NOON IN ROOMS H-762 & H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. M. J. Bourgault, C.M., Dr. R. W. Breen, Dr. J. S. Daniel, Mr. J. Dinsmore, Mr. R. L. Grassby, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Mrs. B. J. Lande, C.M., Mr. L. Ian MacDonald, Ms. L. Mancini, Prof. G. Martin, Mr. P. M. McEntyre, Mr. G. Murray, Ms. S. Murray, Dr. J. W. O'Brien, Mr. J. J. Pepper, Dr. T. S. Sankar. Mr. H. Seltzer, Prof. K. Waters, Rev. A. Graham. S.J., Secretary.

Absent with apologies: Mr. G. T. Fisher, Mr. R. K. Groome, O.C., Ms. G. Hirsh, Mr. S. Huza, Dr. M. Laroche, Mr. Paul E. Martin.

Guests: Mr. T. Fenwick, Ms. F. Griffiths, Ms. M. Lashley, Mr. F. Longpré.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-83-6-D26	-	Mission Study (O'Brien).
BG-83-6-D27	-	Donor Recognition.
BG-83-6-D28	-	Ad Hoc Committee's Report on Board Membership.
BG-83-6-D29	-	Mission Study (June 6, 1983).
BG-83-6-D30	-	Personnel Committee's Report to the Board.
BG-83-6-D31	-	Mission Study (June 8, 1983).
BG-83-6-D32	-	Mission Study (June 16, 1983).
PC-83-7-D28	-	Senior Administrative Reorganization.
PC-83-7-D29	-	Breen's Report.
PC-83-7-D30	-	Daniel's Report.

THE CLOSED SESSION OF THESE MINUTES ARE ATTACHED HERETO TO FORM PART HEREOF.

OPEN SESSION

1. Chairman's Remarks

The Chairman expressed the sympathy of the Board to Mrs. Lande because of the death of her aunt.

Mr. McNaughton reported that during the closed session a resolution had been passed congratulating Mr. Brian Mulroney and directing that the resolution should be sent to him.

2. It was moved and seconded (Pepper, Daniel) and unanimously RESOLVED:

THAT the minutes of the open session of May 19, 1983 be approved.

3. The Chairman mentioned that John Dinsmore had made his report on Phase II: Mission Study at the closed session since he could not be present at the open session.

4. Committee Reports

(a) Communications Committee: Mr. Ian MacDonald reported that the next meeting of the Communications Committee will take place on Tuesday, 21st June at which the editor of The Gazette will speak.

(b) Nominating Committee: Mr. Bourgault reported that the Nominating Committee had met on 7th June and discussed a number of potential candidates for the Board. It was moved and seconded (Bourgault, G. Murray) and unanimously RESOLVED:

THAT (1) Mr. Donald McNaughton be re-appointed Chairman. 1983-84;

(2) Mrs. B. J. Lande be appointed 1st Vice-Chairman 1983-84;

(3) Mr. John Dinsmore be appointed 2nd Vice-Chairman 1983-84,

It was moved and seconded (Bourgault, Pepper) and unanimously RESOLVED:

THAT Mr. Robert Burns, educator and Mr. Pierre André Gervais, lawyer, be appointed to the Corporation of Concordia University for 1983-84, to replace L. Bouchard and P. McEntyre.

Mr. Bourgault announced that the appointment of another member-at-large would be recommended at the September meeting as well as an appointment from the Faculty of Fine Arts.

It was moved and seconded (O'Brien, Breen) and unanimously RESOLVED:

THAT (a) Terry Fenwick, undergraduate student, Fiona Griffiths, undergraduate student, Myrna Lashley, undergraduate student, Francois Longpré, undergraduate student and Susan Murray,

graduate student, (five students) be appointed to the Corporation of Concordia University for 1983-84, the first four named to replace G. Hirsh, L. Mancini, G. Murray, H. Seltzer.

(b) Mr. J. J. Pepper, Q.C., lawyer, alumni representative, Mr. John Dinsmore, member-at-large, and Mr. R. L. Grassby, member-at-large, be re-appointed for 1983-84 to the Corporation of Concordia University.

It was moved and seconded (McNaughton, McLaughlin) and unanimously RESOLVED:

THAT the resignation of Mr. Peter McEntyre, member-at-large, from the Board of Governors of Concordia University be accepted.

(c) Capital Campaign: After introducing BG-83-6-D27, a memorandum from Mr. J. Berlettano, Capital Campaign Director, dealing with a recommendation from the Fund Procurement Committee, it was moved and seconded (O'Brien, Grassby) and unanimously RESOLVED:

THAT the Board of Governors accept the offer dated May 18. 1983 from Mr. Theodore D. Lande to make a personal designated gift of $20,000 to endow the Orientation Room (600 ft.) in the new Library. A suitable plaque in the name of "Ted" Lande will be put up in due course when the building is completed.

It was moved and seconded (McEntyre, Grassby) and unanimously RESOLVED:

THAT the Fund Procurement Committee be given authority at all times in the future to accept, in the name of the University, any and all gifts understood within the context of the Donor Recognition policy passed by the Board April 21, 1983.

5. Mr. McNaughton spoke in praise of the long service and outstanding work that Mr. Peter McEntyre had performed first for Sir George Williams and, since the merger, for Concordia University as a member of the Board of Governors of each institution.

Mr. McEntyre replied that he was sorry that personal reasons required that he submit his resignation at this time, that his years on the Board of Sir George and Concordia had been rewarding and that he left the Board with regret.

6. Rector's Report

Dr. O'Brien reported that the new Concordia Alumni Association is in place. Mr. Desmond McLaughlin has been appointed President c of the University-wide Association and Mr. Garry Richards its Director to begin July 1, 1983. Mr. S. Huza will be President of the SGW Alumni Association, replacing Mrs. Richardson-Flynn.

The Rector informed the Board that Dr. Henry Habib had performed an excellent service in organizing the new Concordia Alumni Association.

7. Report of Vice-Rector Martin

(a) It was moved and seconded (Martin, McEntyre) and unanimously RESOLVED:

THAT any one of the following officers or employees of Concordia University, namely, S. O'Reilly, J. L. Hall, D. Johnson, C. Waters, L. Berger, J. Colace, D. Claridge, S. Brosseau, A. Starnino, L. Wong, G. Jones, or S. McCready be and they are hereby authorized and empowered to appear and/or declare for, on behalf and in the name of Concordia University any answer to Writs of Seizure by Garnishment in which the University is garnisheed and to make all affidavits and sworn declarations in connection therewith the whole in accordance with the provisions of the Code of Civil Procedure of the Province of Quebec.

(b) After discussion, it was moved and seconded (G. Murray, Murray) and unanimously RESOLVED:

THAT the GSA annual fee be increased from $15 to $25 effective immediately.

8. Report of the Ad Hoc Committee on the Re-organization of the Board of Governors

Dr. Hoecker-Drysdale introduced document BG-83-6-D28 and presented the following recommendations:

1. The Committee is not prepared at this time to recommend a change in the membership of the Board of Governors. It does, however, recommend that measures be considered by the Board to ensure consultation by its committees with appropriate members of the University where relevant and desirable.

2. This Committee recommends further examination and clarification by the Board of its role in the University, its structures and procedures, and its views of the role of the Board for the future.

3. The Committee recommends that the Board mandate this committee, or another, to organize and be responsible for a full consideration by the Board during the coming year of the following aspects of Board operation:

   (a) The role of the Board in the University and the Community;

   (b) The structures of the Board, specifically its committees, their composition, mandates and relation to the Board as a whole;

   (c) Clarification of Board procedures; and

   (d) Appropriate alteration of the By-laws.

   It was moved and seconded (McNaughton, O'Brien) and unanimously RESOLVED:

   THAT the Chairman, the Chancellor, the Rector and Dr. Hoecker-Drysdale meet to consider these recommendations and propose further action.

9. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 15th September, 1983 at 12:00 noon in H-762.

10. Termination

The meeting terminated at 2:00 p.m.

Aloysius Graham, S.J.,
Secretary